

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in special session on October 22, 2012 at 4:30 P. M., with the following members present::

Bill Dostal, Mayor Pro Tem  
Gary Gillen, Commissioner

Mayor Moore was absent.

Mayor Pro Tem Dostal called the meeting to order and announced that a Public Hearing would now be held on the proposed annexation for limited purposes of Reserves A and B, 3.72 acres, Richmond 90A Ltd., Division. He asked for any comments on the proposed annexation. No one spoke. The Public Hearing was closed.

Mayor Pro Tem Dostal asked for any comments from the public. There were none.

The Commission reviewed a final change order for Lamar Drive, Phase III to change final quantities. Gillen made a motion to approve the change order for an increase of \$30,131.90, Dostal seconded and the vote was unanimous for approval of the Final Change Order for Lamar Drive Phase III.

The Commission tabled the next item, which was auditing services.

Mayor Pro Tem Dotstal introduced a resolution to appoint Charter Commission Members. Upon motion from Gillen, seconded by Dostal, motion carried and the vote was unanimous for approval of Resolution No. 32-2012 to form the Home Rule Charter Commission and appoint members.

There being no further business, the meeting was adjourned.

APPROVED:

  
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William H. Dostal, Mayor Pro Tem

Attest:

  
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Mona Matak, City Secretary